

**Executive Committee of the Governor's STEM Advisory Council**  
**MEETING 13**  
**Thursday, March 28, 2013**  
**10:30 a.m. to 12:30 p.m.**

In-person: Grimes State Office Building, ICN Room, 2nd floor (immediate left)  
By telephone: 877-565-8183, Passcode: 783633 [*back-up Direct Dial: 319-273-5079*]  
By videoconference: IP- 134.161.122.44##32959. Passcode 1776

<b>Time Span</b>	<b>Agenda Item</b>
10:30 – 10:35	<b>Roll Call; Welcome by co-chairs Lt. Governor Reynolds and President Allen</b> <ul style="list-style-type: none"><li>• Legislative update</li><li>• STEM Education and Entrepreneurship Informal Advisory Group</li></ul>
10:35 – 11:35	<b>Item 1: Summit Outcomes and Next Steps</b> <ul style="list-style-type: none"><li>• Innovation proposals (hand-out)<ul style="list-style-type: none"><li>➤ STEM License (Kris Kilibarda)</li><li>➤ STEM Schools (Kari Webb)</li><li>➤ STEM professional Development (Lynne Campbell)</li><li>➤ Broadband (John Carver)</li><li>➤ Out-of-School Network (Deb Dunkhase)</li><li>➤ Business Engagement (James Hoelscher)</li><li>➤ Nontrad. STEM Teaching Pathway (Weld)</li></ul></li></ul> <p><i>ACTION REQUESTED: Advice and Guidance: Year 2 priority(ies)?</i></p>
11:35 – 11:50	<b>Item 2: Scale-up Round II – a status report (Beth Kulow)</b> <p><i>ACTION REQUESTED: Advice and Guidance</i></p>
11:50 – 12:25	<b>Item 3: Updates and briefs</b> <ul style="list-style-type: none"><li>• Public Awareness RFP</li><li>• STEM Film Festival contest – (Tonja Richards)</li><li>• Private investments in STEM (Cari Campbell)</li><li>• Evaluation data trickle (Disa Cornish)</li><li>• STEM events across Iowa (Tonja Richards)</li><li>• FIRST World Championships (Rebecca Whitaker)</li><li>• Upcoming meetings of Exec. Comm. and Council: May 23, August 15</li></ul> <p><i>ACTION REQUESTED: Advice and Guidance</i></p>
12:25-12:30	<b>Closing Comments: co-chairs Lt. Gov. Reynolds and President Allen</b>